SUMMARY REPORT

OF COUNCIL ACTION TAKEN AT THE JANUARY 8, 2009, JOINT WORK SESSION OF THE CITY COUNCIL, PLANNING & ZONING COMMISSION, AND DESIGN REVIEW BOARD

This summary is a statement of legal actions taken by the Cottonwood City Council at a special meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members, Duane Kirby, Linda Norman, Terence Pratt. Council Members Absent: James Chapman, Tim Elinski. Planning & Zoning Commission Members Present: Richard Kevin, Jake Gonzales, Terry Fisher, Jim Gillespie, Diane Lovett, Darold Smith. Planning & Zoning Commission Members Absent: Ed Kiyler. Design Review Board Members Present: Charley Anderson, Bob Backus, Pat Bartmus, Raymond Cox, Judd Wasden, Diane Lovett. Design Review Board Member Absent: Carol Knowles.

Mayor Joens called the meeting to order at 5:57 p.m.

<u>DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING COMMISSION/BOARD VACANCIES, AND THE POSSIBILITY OF COMBINING THE PLANNING & ZONING COMMISSION AND THE DESIGN REVIEW BOARD FUNCTION UNDER ONE COMMISSION</u>

After discussion, the Council gave staff direction to prepare a plan for the Council's consideration that would combine the functions of the Planning & Zoning Commission and the Design Review Board.

ADJOURNMENT

The joint work session adjourned at 7:02 p.m.